



**EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM
FORTY-FOURTH MEETING**

Poznan, Poland
26 - 28 November 2008

DRAFT WORK PROGRAMME

Wednesday, 26 November 2008 (*Closed session*)

9:00 – 11:00	Opening Proposed agenda item: 1. Membership issues Proposed agenda item: 2. Adoption of the agenda Proposed agenda item: 3. Work plan: (a) Accreditation of operational entities
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 3. Work plan: (a) Accreditation of operational entities (<i>cont</i>)
<i>Lunch</i>	
14:00 – 15:00	Proposed agenda item: 3. Work plan: (f) Matters relating to the registration of CDM project activities (<i>cont</i>)
<i>Break</i>	
15:15 – 18:00	Proposed agenda item: 3. Work plan (g) Matters relating to the issuance of certified emission reductions and the CDM registry Proposed agenda item: 4. Management plan and resources for the work on the CDM Proposed agenda item: 5. Other matters (a) Code of conduct

Thursday, 27 November 2008 (*Open Session*)

9:00 – 10:45	Opening of the open session Proposed agenda item: 1. Membership issues (including disclosure of possible conflict of interest) Proposed agenda item: 3. Work plan (a) Accreditation of operational entities
<i>Break</i>	
11:00 – 13:00	Proposed agenda item: 3. Work plan (a) Accreditation of operational entities
<i>Lunch</i>	
14:00 – 16:00	Proposed agenda item: 3. Work plan (b) Methodologies for baselines and monitoring plans (c) Issues relating to CDM afforestation and reforestation project activities
<i>Break</i>	
16:15 – 18:00	Proposed agenda item: 3. Work plan (d) Issues relating to small-scale CDM project activities (e) Matters relating to programme of activities

Friday, 28 November 2008 (*Open Session*)

9:00 – 11:00	Proposed agenda item: 3. Work plan: (e) Matters relating to the registration of CDM project activities Proposed agenda item: 5. Other matters (b) Regional distribution
<i>Break</i>	
11:15 – 13:00	Proposed agenda item: 5. Other matters (c) Relations with Designated National Authorities (d) Relations with Designated Operational and Applicant Entities (d) Relationship with stakeholders, intergovernmental and non-governmental organizations (e) Other business
<i>Lunch</i>	
14:15 – 14:45	Informal meeting with constituencies / observers
<i>Break</i>	
15:00 – 16:00	Proposed agenda item: 6. Conclusion (a) Summary of decisions (adoption of the report) (b) Closure
